



This document is scheduled to be published in the Federal Register on 08/14/2014 and available online at <http://federalregister.gov/a/2014-19379>, and on FDsys.gov

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meeting

TIME AND DATE: 8:30a.m. (Eastern Time) August 21, 2014

PLACE: 10th Floor Board Meeting
Room 77 K Street, N.E.
Washington, D.C. 20002

STATUS: Open to the public.

MATTERS TO BE CONSIDERED:

Open to the Public

1. Approval of the Minutes of the July 28, 2014 Board Member Meeting
2. Monthly Reports
 - a. Monthly Participant Activity Report
 - b. Quarterly Investment Report
 - c. Legislative Report
3. Quarterly Metrics Reports
4. Office of Enterprise Risk Management (OERM) Report
5. FY 15 Budget Review and Approval

CONTACT PERSON FOR MORE INFORMATION:

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Dated: August 12, 2014.

James Petrick
General Counsel
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P